

KNOX COUNTY COMMISSION

Special Meeting

Thursday - June 11, 2009 - 9:00 a.m.

A special meeting of the Knox County Commission was held on Thursday, June 11, 2009, at 9:00 a.m., at the county courthouse, 62 Union Street, Rockland, Maine.

Commission members present were: Anne Beebe-Center, Commissioner District #1 (*arrived at 9:12 a.m.*), Richard L. Parent, Jr., Commissioner District #2, and Roger A. Moody, Commissioner District #3. County staff present included: County Administrator Andrew Hart, and Finance Director Kathy Robinson.

Other people present: Peter Marchesi of Wheeler & Arey; and Jonathan Wall of Monaghan Leahy, LLP.

Special Meeting – Agenda		
Thursday – June 11, 2009 – 9:00 a.m.		
I.	9:00	Meeting Called To Order
II.	9:01	Executive Session
		1. Convene in Executive Session for Consultations with Legal Counsel pursuant to 1 M.R.S.A. §405(6)(E).
III.		Adjourn

I. Meeting Called to Order
Commission Vice Chair Roger Moody called the June 11, 2009 special meeting of the Knox County Commission to order at 9:05 a.m.

II. Executive Session
1. Convene in Executive Session for Consultations with Legal Counsel pursuant to 1 M.R.S.A. §405(6)(E).

- A motion was made by Commissioner Richard Parent to go into executive session pursuant to 1 M.R.S.A. §405(6)(E) for consultations with legal counsel. The motion was seconded by Commissioner Roger Moody. A vote was taken with all in favor.

The executive session convened at 9:06a.m.

- A motion was made by Commissioner Roger Moody to come out of executive session. The motion was seconded by Commissioner Richard Parent. A vote was taken with all in favor.

The executive session concluded at 12:11p.m.

III. Adjourn

- A motion was made by Commissioner Roger Moody to adjourn the meeting. The motion was seconded by Commissioner Richard Parent. A vote was taken with all in favor.

The meeting adjourned at 12:12 p.m.

Respectfully submitted,

Candice Richards

The Knox County Commission approved these minutes at their regular meeting held on July 14, 2009.

Anne H. Beebe-Center, Chair – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Roger A. Moody – Commissioner District #3